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8-25-2008

## Academic Policies Committee Minutes of the Academic Senate 2008-08-25

University of Dayton. Academic Policies Committee

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### Recommended Citation

University of Dayton. Academic Policies Committee, "Academic Policies Committee Minutes of the Academic Senate 2008-08-25" (2008). *All Committee Minutes*. 69.  
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APC Meeting Minutes  
August 25, 2008

**I. Call to Order**

The regular meeting for the APC to order at 11:01 a.m. on August 25, 2008 in Saint Joseph's Hall Room 227.

**II. Roll Call**

Members present were Benson, Bickford, Bowman, Cook, Daniels, Duncan (Chair), Eggemeier, Frasca, Gauder, Huacuja, Jain, Seielstad and Guest Don Pair, Chair of the CAP Committee.

Members absent were Abueida

**III. Approval of Minutes**

There were no minutes to approve.

**IV. Announcements**

The next scheduled meeting of the APC will take place on Monday, September 8 at 11 a.m. in Zehler Hall Room 104.

The group approved Megan Hill as the administrative support person for the APC.

**V. Old Business**

**Senate Document DOC I-07-04**

The Honors and Scholars Proposal is ready to move forward. The APC agreed that specific changes to the language of the document will be brought to the September 8<sup>th</sup> meeting in order to bring closure to the proposal.

**VI. New Business**

**CAP Proposal**

A draft implementation plan for the Common Academic Program was presented. Don Pair, the CAP Committee representative discussed the work involved with the writing process and how the group proceeded to answer the charge of the APC.

The CAP committee was commended for their work and the group was told that the duties of the CAP Committee as a whole have ended with the completion of the document. However, some members of the committee may be asked to return to answer specific questions about the document.

The APC agreed that the CAP Proposal responded to the charge of the committee. The group also agreed that the document captured concerns of Habits Inquiry and Reflection and responded to the learning outcomes. The APC will make a decision on how to disseminate the document at the September 8<sup>th</sup> meeting. The Chair will create a proposed outline of a release process to share with the committee. In the meantime, the group will take a look at the document to determine what is right, wrong, omitted, and needs additional work. Once the group makes a list of comments on the document they are to be emailed to the Chair so that they can be categorized and discussed at the September 8<sup>th</sup> meeting.

**APC Representative for the GE Committee**

Heidi Gauder volunteered to be the representative to the GE Committee because she currently sits on the committee through the library. The Chair will look into the rules to see if she can count as a representative from both the APC and Library, if not, the Chair will act as representative.

**APC Representative for the Calendar Committee**

Lauren Cook volunteered for the Calendar Committee; there were no objections.

**VII. Adjournment**

The meeting adjourned at 12:45 p.m.

Minutes Submitted by,

\_\_\_\_Hill/Duncan\_\_\_\_\_